

Thomas Stone
Chairman

Juan Mariscal, P.E.
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 • Fax: (401) 739-1414
T.D.D. (401) 739-9150

Regular Meeting Agenda

5:30PM November 4, 2004

WSA Offices
125 Arthur W. Devine Boulevard
Warwick, RI

1. **Call To Order**
2. **Approval of Minutes**
3. **Action Items**
 - a. **Amendments To Existing Contracts or New Contracts**
 - i. **Construction:**
 1. Contract: Sheraton Park Sewer Project: Fuel/Asphalt Escalator Request: D'Ambra Construction: ADD \$12,872
 2. Contract: Strawberry Field Road Sewer Project: Fuel/Asphalt Escalator Request: D'Ambra Construction: ADD \$70,129
 3. Contract 79: Resolution regarding Award of Conimicut West Sewer Project
 - ii. **Design Services**
 1. Contract Amendment: Warwick Cove IIB Design/Preparation of Contract Documents: Geremia & Associates: ADD \$30,023
 - b. **Sewer Usage Fee Abatements**
 - i. Paul Santi, 150 Balcom Avenue: \$5,922.80
 - c. **Pretreatment Fee Abatements**
 - i. Smokey Bones BBQ: 31 Universal Blvd.: \$1,253.91
 - ii. Drs. Wade & Saccocio: 1600 Warwick Avenue: \$116.71
 - iii. Toll Gate Radiology: 215 Toll Gate Road: \$110.68
 - d. **Corrections/Abatements/Deferments of Sewer Assessments** (no items for action)
 - e. **Drainlayer Licenses** (No Items for Action)
 - f. **Sewer Extensions (Contract "Y")** (no items for action)
 - g. **WSA Organizational Structure & Personnel**
 - i. Personnel Actions & Organizational Structure Amendments
4. **Discussion Items**
 - a. Buttonwoods/Capron Farms Sewer Project
 - b. Mandatory Sewer Connection Program
 - c. Executive Director's Report (including updates on staffing, projects and financing)
 - d. Chairman's Report
5. **New Business**

6. Other Business

7. Adjournment

Date: November 1, 2004

Juan Mariscal, P.E.
Executive Director

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at 401-468-4710/TDD/738-2000 in advance of the meeting.

**This notice was electronically filed on the Secretary of State Open Meetings Website
on: 5:30PM, November 1, 2004**

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Public Meeting

7:30PM November 4, 2004

WSA Offices
125 Arthur W. Devine Boulevard
Warwick, RI

**Strawberry Field Sewer Project
Brentwood Drive – Carney Road Neighborhood**

1. Call to Order: Thomas Stone, Chairman
2. Presentation by Executive Director and Weston & Sampson
3. Questions/Answers/Discussion
4. Adjournment

Date: November 1, 2004

Juan Mariscal, P.E.
Executive Director

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